

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE**

In re:	Chapter 11
FTX TRADING LTD., <i>et al.</i> ,	No. 22-11068 (JTD)
Debtors	(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice

Name of Transferor:

[REDACTED]

Name of Transferee:

117 Partners LTD

Name and Current Address of Transferor:

[REDACTED]

Name and Address where notices and payments to transferee should be sent:

117 Partners LTD  
6.20 World Trade Center, 6 Bayside Road, GX11 1AA  
Attention: Thomas Braziel  
Email: tom@117partners.com  
Website: <https://www.117partners.com>  
Telegram: <http://t.me/thomasbraziel>

Claim No. / Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule Number: 221106806728201  Confirmation ID: 3265-70-EMMBP-632394957	[REDACTED]	As described on schedule F	FTX Trading Ltd	22-11068
Debtor Schedule No: 00152127 Account ID: 1285494		As described on schedule F	FTX Trading Ltd	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:   
Thomas Braziel (Mar 6, 2024 14:02 GMT)

Date: 6<sup>th</sup> March 2024

Transferee/Transferee's Agent



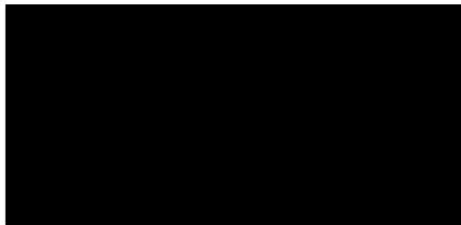
**EVIDENCE OF TRANSFER OF CLAIM**

TO THE DEBTOR AND THE BANKRUPTCY COURT:

For value received, the sufficiency of which is hereby acknowledged, [REDACTED] (“Seller”) hereby unconditionally and irrevocably sells, transfers, and assigns to 117 Partners Ltd (“Purchaser”) all of Seller’s right, title, and interest in and to Kroll Customer Number 00152127, FTX AccountID 1285494, Scheduled ID 221106806728201 (the “Proof of Claim”) filed against FTX Trading Ltd. et al. (the “Debtor”) in the amount of [REDACTED] in *In re* FTX Trading Ltd. et al (Case No. 22-11068) pending in the United States Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”).

Seller hereby waives any objection to the transfer of the Proof of Claim on the books and records of the Debtor and the Bankruptcy Court, and hereby waives any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, or other applicable law. Seller acknowledges, and hereby stipulates, that an order of the Bankruptcy Court may be entered without further notice to Seller transferring the Proof of Claim to Purchaser and recognizing Purchaser as the sole owner and holder of such claim.

IN WITNESS WHEREOF, this Evidence of Transfer of Claim is executed on 23 November, 2023.





FTX Trading Ltd. Amended Customer Claim Schedule

00152127	ADA-20200925[0], ADA-PERP[0], ALGO-20200327[0], ALGO-20200626[0], ALGO-20200925[0], ALGO-PERP[0], ALT-20200327[0], ALT-20200626[0], ALT-PERP[0], APE-PERP[0], APT-PERP[0], ATLAS-PERP[0], ATOM-20200327[0], ATOM-PERP[0], AXS-PERP[0], BAL-PERP[0], BCH-20191227[0], BCH-20200327[0], BCH-20200626[0], BCH-20200925[0], BCH-PERP[0], BIT-PERP[0], BNB-20200327[0], BNB-20200625[0], BNB-PERP[0], BSV-20191227[0], BSV-20200327[0], BSV-20200626[0], BSV-PERP[0], BTC[0.0004754], BTC-20191227[0], BTC-20200327[0], BTC-20200626[0], BTC-20200925[0], BTC-20210328[0], BTC-MOVE-20191030[0], BTC-MOVE-20191130[0], BTC-MOVE-20191203[0], BTC-MOVE-20191204[0], BTC-MOVE-20191205[0], BTC-MOVE-20191206[0], BTC-MOVE-20191211[0], BTC-MOVE-20191213[0], BTC-MOVE-20191214[0], BTC-MOVE-20191215[0], BTC-MOVE-20191216[0], BTC-MOVE-20191217[0], BTC-MOVE-20191218[0], BTC-MOVE-20191226[0], BTC-MOVE-20191226[0], BTC-MOVE-20191226[0], BTC-MOVE-20200101[0], BTC-MOVE-20200102[0], BTC-MOVE-20200103[0], BTC-MOVE-20200104[0], BTC-MOVE-20200108[0], BTC-MOVE-20200113[0], BTC-MOVE-20200118[0], BTC-MOVE-20200119[0], BTC-MOVE-20200122[0], BTC-MOVE-20200208[0], BTC-MOVE-20200301[0], BTC-MOVE-WK-20191208[0], BTC-MOVE-WK-20191213[0], BTC-MOVE-WK-20200103[0], BTC-MOVE-WK-20200117[0], BTC-MOVE-WK-20200207[0], BTC-PERP[0], BITPRE-PERP[0], BVOL[0], CHZ-PERP[0], COMP-PERP[0], DASH-PERP[0], DEFI-PERP[0], DODO-PERP[0], DOGE-PERP[0], DOT-20200328[0], DOT-20210625[0], DOT-20210624[0], DOT-20211231[0], DOT-PERP[0], DYDX-PERP[0], EDEN-PERP[0], ENS-PERP[0], EOS-20191227[0], EOS-20200327[0], EOS-20210624[0], EOS-20210625[0], EOS-PERP[0], ETC-20191227[0], ETC-20200327[0], ETC-PERP[0], ETH[0], ETH-0003[0], ETH-1235[0], ETH-20191227[0], ETH-20200327[0], ETH-20200626[0], ETH-20200626[0], ETH-20210625[0], ETH-20210624[0], ETH-20211231[0], ETH-PERP[0], ETHAW-PERP[0], EXCH-20200327[0], EXCH-PERP[0], FIL-20210625[0], FIL-20210624[0], FIL-PERP[0], FLOW-PERP[0], FTM-PERP[0], FTT[1000.03568407], FTT-PERP[0], GALA-PERP[0], GAL-PERP[0], GLMR-PERP[0], GMT-PERP[0], GRT-20210624[0], GRT-PERP[0], HT-20191227[0], HT-20200327[0], HT-20200625[0], HTBULL[0], HT-PERP[0], ICP-PERP[0], KSHB-PERP[0], LEO-PERP[0], LINK-20191227[0], LINK-20200327[0], LINK-20200626[0], LINK-PERP[0], LRC-PERP[0], LTC-20191227[0], LTC-20200327[0], LTC-20200625[0], LTC-PERP[0], LUNC-PERP[0], MANA-PERP[0], MATIC-PERP[0], MID-20200327[0], MID-20200626[0], MID-PERP[0], MANA-PERP[0], NEAR-PERP[0], NEO-PERP[0], NFT (D7085923154379015)FTX Foundation Group donation certificate #671[1], NFT (73118768217326504)FTX Foundation Group donation certificate #60[1], NFT (42443033881529178)FTX Foundation Group donation certificate #57[1], OKB-20191227[0], OKB-20200327[0], OKB-20200625[0], OKB-PERP[0], OP-PERP[0], PEOPLE-PERP[0], POLS-PERP[0], REEF-PERP[0], RSR-PERP[0], SAND-PERP[0], SHIB-PERP[0], SHIT-20191227[0], SHIT-20200327[0], SHIT-20200626[0], SHIT-20200625[0], SHIT-PERP[0], SLP-PERP[0], SOL-PERP[0], SRM[9577718], SRM_LOCKED[829.91362805], SRM-PERP[0], SUSHI-PERP[0], SXP-PERP[0], THETA-20200626[0], THETA-PERP[0], TOMO-PERP[0], TRX-20191227[0], TRX-20200327[0], TRX-20200626[0], TRX-PERP[0], UNI-PERP[0], USD[1888.44], USD[2878429.04825004], USD-PERP[0], XMR-PERP[0], XRP-20191227[0], XRP-20200327[0], XRP-20200625[0], XRP-20201225[0], XRPBULL[0], XRP-PERP[0], XTZ-20200327[0], XTZ-PERP[0], YFI-PERP[0], ZEC-PERP[0]
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Kroll Website Claim Entry



Creditor Data Details - Claim # 45503

Creditor

Name on file  
Address on file

Debtor Name

FTX Trading Ltd.  
Date Filed  
08/28/2023

Claim Number

45503

Schedule Number

6728201

Confirmation ID

3265-70-EMMBP-632394957

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$0.00					

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign



### Claim Additional Info

Type	Name	Quantity
CRYPTO	BCH-20191227	-0.00000000000002274
CRYPTO	BCH-20200327	-0.00000000000009095
CRYPTO	BNB-PERP	-0.00000000000038654
CRYPTO	BSV-20200327	-0.00000000000009095
CRYPTO	BSV-PERP	-0.0000000000002887
CRYPTO	BTC	0.000047545125
CRYPTO	BTC-20191227	-0.0000000000000284
CRYPTO	BTC-20200626	0.0000000000000071
CRYPTO	BTC-MOVE-20191202	0.0000000000000045
CRYPTO	BTC-MOVE-20191204	-0.0000000000000142
CRYPTO	BTC-MOVE-20191213	0.0000000000000142
CRYPTO	BTC-MOVE-20191231	-0.0000000000000142
CRYPTO	BTC-MOVE-20200101	0.0000000000000018
CRYPTO	BTC-MOVE-20200102	0.0000000000000071
CRYPTO	BTC-MOVE-20200103	0.0000000000000004
CRYPTO	BTC-MOVE-20200301	0.0000000000000129
CRYPTO	BTC-MOVE-WK-20200103	0.0000000000000004
CRYPTO	BTC-PERP	-0.000000000000125
CRYPTO	BVOL	0.000000005
CRYPTO	DOT-PERP	-0.0000000000007276
CRYPTO	EOS-20191227	-0.00000000000029104
CRYPTO	EOS-PERP	-0.0000000001109584
CRYPTO	ETC-PERP	-0.0000000000003638
CRYPTO	ETH	0.000000005
CRYPTO	ETH-20191227	-0.0000000000007276



CRYPTO	ETH-20200327	-0.0000000000001819
CRYPTO	EXCH-20200327	0.0000000000000568
CRYPTO	FTT	1000.0356840716926
CRYPTO	HTBULL	0.0000000075
CRYPTO	HT-PERP	-0.0000000000291038
CRYPTO	ICP-PERP	0.0000000000291038
CRYPTO	LTC-20191227	-0.0000000000004547
CRYPTO	LUNC-PERP	-0.000000000001819
CRYPTO	OKB-PERP	0.0000000000181899
CRYPTO	SHIT-PERP	0.0000000000001137
CRYPTO	SRM	0.95777718
CRYPTO	SRM_LOCKED	829.91392905
CRYPTO	USDT	2678429.048250046
CRYPTO	XRPBULL	0.0000000025
FIAT	USD	1888.4356648614435

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